

CITY OF GALESBURG
SPECIAL COUNCIL MEETING MINUTES
February 11, 2013 7:00P.M.

CALL TO ORDER: Carl Newton called the meeting to order 7P.M.

PLEDGE: Led by Council.

ROLL CALL: Present: Henson, Kissinger, Doug Smith, Rich Butler, Diller and Mayor Carl Newton. ABSENT : Craig Newton.

Motion by Kissinger to excuse Craig Newton out of town support by Smith. Voice vote all yes.

AGENDA: Motion by Kissinger to approve agenda as presented, supported by Henson. Voice vote all yes.

COMMUNITY COMMENT:

Linda Carlton wanted to thank R. Wilson & B. Bresson for picking up the new community room tables.

NEW BUSINESS:

1. Motion by Kissinger to approve HAVA Grant supported by Butler. YES: Diller, Kissinger, Smith, Henson, Butler, Mayor Newton. NO: 0 ABSENT: Craig Newton
2. Motion by Diller to approve Consumers Energy Lighting grants for the Galesburg City Hall, and Galesburg Library. Library money to come from library budget. City Hall money to come from Better of Galesburg money with payback as savings return on investment is realized, supported by Kissinger. YES: Smith, Henson, Diller, Butler, Kissinger, and Mayor Newton. NO: 0 ABSENT: Craig Newton

ADJOURN:

Motion by Henson to adjourn, support by Smith. Voice vote all yes.

Respectfully submitted
Karen Bresson, Clerk